



## Prop O Board Items Report July-August 2016

<b>July 11, 2016 BOT AGENDA ITEMS - All items were APPROVED.</b>		
M-2	M-1 - SUH ADA Hygiene Room Improvements	Accept bid 45-2513-TC and award contract for ADA Hygiene Room Improvements at Sweetwater High School (SUH) to Cyber Professional Solutions Corp for the amount of \$213,900.00.
M-2	MVH Full Campus Master Planning	Approve contract with Harley Ellis Devereaux (HED) Architecture to provide architectural master planning, programming, budget estimating and design services for the full campus Master Plan at Mar Vista High School. \$20,500.00.
M-2	SYH Standing Seam Metal Roofs Mitigation(Rehabilitation ) Project	Approve Contract with Construction Quality Assurance Group (CQAG) to provide inspector of record (IOR) services for the Standing Seam Metal Roofs Rehabilitation Project at San Ysidro High School. \$9,405.00.

<b>July 25, 2016 BOT AGENDA ITEMS - All items were APPROVED.</b>		
M-1	CFFP	Accept the progress report on the Capital Facilities Financing Plan (CFFP) and approve budget adjustments (BA) for new and revised projects and budgets.
M-1	BA#1.1	Approve the following budget adjustments to fund settlement payments to HAR Construction Inc. approved by the Board of Trustees for the Southwest Middle and High School modernization projects:
M-1	BA#1.2	Approve transferring \$850,000, from the Sweetwater High School Project 1 Parking Lot Restoration Project to the Sweetwater High School Food Services Project.
M-1	BA#1.3	Approve increasing the Chula Vista High School Project 1 project budget by \$315, for final Division of State Architect fees related to the interim housing portion of the project. Decrease Prop O Program Contingency by the same amount.
M-1	BA#3.1	Approve decreasing the Chula Vista High School ORG Portables and Backstops project budget by \$95,482. The project is complete and remaining budget will be moved to Program Contingency.
M-1	BA#3.3	Approve increasing the Bonita Vista High School Title IX Project 1 project budget by \$100,000.
M-1	BA#4.1	Acknowledge a funding increase of \$2,140,598 from State Funding reimbursements for Prop BB projects in Section 1 – Prop O Program
M-1	BA#4.2	Acknowledge interest earnings of \$34,088 for the Prop O Program
M-1	BA#4.3	Approve transferring \$652,207 from Section 3 – Other Planning Projects Program Contingency.



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M-2	HTH Artificial Track & Field Improvements – Architectural Services	Approve contract with Little Diversified Architectural Consulting to provide professional architectural services for the bidding, construction and the Division of the State Architect (DSA) closeout of the Artificial Track and Field Improvements Project at HTH. \$148,626.00.
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### August 8, 2016 BOT AGENDA ITEMS - All items were APPROVED

M-2	CPH Geotechnical Investigation and Report.	Approve Contract with CTE, Inc., to provide geotechnical investigation work at CPH. \$5,300.00.
M-2	CPH Master Plan Site Boundary and Topographic Survey.	Approve Contract with BWE to provide Boundary and Topographic Survey services for CPH. \$76,449.00.
M-2	Chula Vista High School Athletic Improvements	Approve Contract with Roesling Nakamura Terada Architects (RNT) to provide architectural services for the Athletic Improvements Project at Chula Vista High School. \$220,500.00.
M-2	Chula Vista High School Athletic Improvements	Approve Contract with BWE to provide Boundary and Topographic Survey services for the Athletic Improvements Project at Chula Vista High School. \$19,938.00.
M-2	CVH Athletic Improvements.	Approve contract with G Force Engineering and Construction Services to provide geotechnical investigation. \$4,458.00.
M-2	HTM Modernization Project 1, Geotechnical Investigation and Report.	Approve Contract with G Force Engineering and Construction Services to provide geotechnical investigation work at HTM, Prop O Bond Sale 2. \$4,300.00.
M-2	HTM Modernization Project 1 Master Plan Site Boundary and Topographic Survey.	Approve contract with Burkett & Wong Engineers (BWE) to provide Boundary and Topographic Survey services for HTM. \$55,026.00
M-2	MVH Modernization Project 3 and Pool Replacement	Approve Contract with Construction Testing & Engineering, Inc., to provide geotechnical investigation work at Mar Vista High School MVH. \$5,300.00.



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M-2	SOH Modernization Project 2 Geotechnical Investigation and	Approve Contract with Construction Testing & Engineering, Inc. (CTE), to provide geotechnical investigation work at SOH, Bond Sale 2. \$5,800.00.
M-2	SOH Modernization Project 2, Master Plan Site Boundary and	Approve contract with Burkett & Wong Engineers (BWE) to provide Boundary and Topographic Survey services for SOH. \$70,104.00.
M-2	Legal Defense for HAR, SOH and SOM	Approve Amendment No. 7 to the contract with Hill International, Inc., to provide additional legal defense support services regarding the termination of HAR Construction, Inc., on the SOH and SOM Proposition O Modernization Projects, and the subsequent claims and lawsuit against the district by HAR Construction, Inc. Increase fees \$177,725.06.

### August 22, 2016 BOT AGENDA ITEMS - All items are DRAFTS

M-1	BA#1	Increase the Prop O Bond Sale 1 Planning & Operations budget by \$76,000. The current budget does not include projected costs for salaries and benefits of the Capital Projects Financing and Reporting Manager. Funding is from Prop O Bond Sale 1 contingency and additional funding (Fund 22, Resource Code: 0000).
M-1	BA#2	Acknowledge Fiscal Year (FY) 2015-16 4th quarter interest earnings of \$11,639.41, for Prop O Bond Sale 1. Revenue is added to Prop O Bond Sale 1 contingency (Fund 22, Resource Code:
M-1	BA#3	Acknowledge FY 2015-16 4th quarter interest earnings of \$90,765.70, for Prop O Bond Sale 2. Revenue is added to Prop O Bond Sale 2 contingency (Fund 22, Resource Code: 0220).
M-2	HTH Artificial Track & Field – Architectural Services	Approve contract with Little Diversified Architectural Consulting to provide professional architectural services for the bidding, construction and the Division of the State Architect (DSA) closeout of the Artificial Track and Field Improvements Project at HTH. \$148,626.00
M-2	SUH Title IX – Softball Field Modifications – DSA Inspector of Record	Approve Contract with Construction Quality Assurance Group, LLC, to provide Division of the State Architect (DSA) inspector of record services for the Title IX Softball Field Modification Project at Sweetwater High School, as required by DSA. \$16,490.00